

## LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on June 2, 2016 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	Dissenting votes
Item 2: Resolution on the appropriation of the net retained profits for the 2015 financial year	6 751 147	30.32%	6 601 040	<b>97.78%</b>	150 107
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2015 financial year	5 747 647	25.81%	5 688 657	<b>98.97%</b>	58 990
Item 4: Resoluitiion regarding the ratification of the acts of the Supervisory Board for the 2015 financial year	5 504 560	24.72%	5 386 050	<b>97.85%</b>	118 510
Item 5: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2016 financial year	6 736 057	30.25%	6 029 053	<b>89.50%</b>	707 004
Item 8.1: Resolution regarding amendments to the Articles of Association in § 20	6 668 134	29.94%	6 368 798	<b>95.51%</b>	299 336
Item 8.2: Resolution regarding new determination of the compensation of the Supervisory Board	6 672 284	29.96%	6 364 628	<b>95.39%</b>	307 656
Item 9: Resolution on the consent to conclude a profit transfer agreement between the Company and LPKF WeldingEquipment GmbH with a registered office in Fürth	6 748 942	30.31%	6 700 933	<b>99.29%</b>	48 009

<b>Abstentions</b>
8 545
897 945
1 117 532
23 635
91 558
87 408
10 750